

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
July 7, 2014
7:00pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Comments From Floor
- IV. Approval of Minutes
- V. Approval of Warrant
- VI. Financial Report
- VII. Reports.
 - 1. Police Report
 - 2. Public Works
 - 3. Zoning _ _
 - 4. Pioneer Park
 - 5. Economic Development
 - 6. Committee Reports
 - a. Police Committee
 - b. Ordinance Committee
 - c. Finance Committee
 - d. Water & Sewer Committee
 - e. Streets & Alley Committee
 - f. Parks Committee
 - g. Ad Hoc Committee
- VIII. Scheduled Speakers
 - 1.
- IX. Unfinished Business
 - 1. Disposition of Property at 419 Main Street
 - 2. Security Door for Village Hall
- X. Resolutions, Ordinances, and Miscellaneous Business
 - 1. Ordinance 14-12/Adoption of Prevailing Wage Rates
- XI. New Business
 - 1. Award of Construction Contract to Martin & Company
Excavating for the 6th Street Resurfacing Project
 - 2. Girls Softball Village Signs
 - 3. Maintenance Inspection for Water Tower
 - 4. Solicitation Notification on Village Limit Signs

XII. Executive Session

1.

XIII. Second Meeting of the Month

IX. Adjournment